

## Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

### HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Friday May 31, 2019  
Columbia/Ellicott City Room, George Howard Building

#### AGENDA

- |    |  |                                 |
|----|--|---------------------------------|
| A. | Approval of the Minutes from the April 25, 2019 Meeting and General Business   | Lonnie Robbins                  |
| B. | Pension Statements as of March 31, 2019  | Sima Taghavi                    |
| C. | NEPC Quarterly Investment Performance Review   | Margaret Belmondo<br>Will Forde |
| D. | Baillie Gifford Presentation   | Eoin Anderson<br>Larysa Bemko   |
| E. | HCRP Disability Procedures Update & Annual Recertification<br>(Closed Session-HCRP Only)   | Scott Southern                  |
| F. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on <b>Thursday June 27, 2019</b> 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The July meeting is tentatively scheduled for Thursday July 25, 2019 at 9:00 a.m. There will be no meeting in August. |                                 |

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session